

**Village Council
Monday,
June 15, 2009
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mr. Paini

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

June 1, 2009

Communications & Petitions:

Letters from several residents and non residents expressing support for the development of tennis courts in Canal Winchester.

Memo from the Franklin County Board of Health dated June 11, 2009 regarding the H1N1 Flu Update

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

THIRD Reading

Sponsor: Mr. Deeds

O-09-05B AN ORDINANCE TO SET THE SALARIES OF MEMBERS OF COUNCIL AND PRESIDENT OF COUNCIL EFFECTIVE JANUARY 1, 2010

Sponsor: Mr. Deeds

O-09-05C AN ORDINANCE TO SET THE SALARY AND FRINGE BENEFITS OF THE MAYOR EFFECTIVE JANUARY 1, 2010

Sponsor: Mrs. Mershon

O-09-05D AN ORDINANCE TO AMEND SECTION 1181.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER REGARDING THE PARK FEE

Sponsor: Mrs. Mershon

O-09-05E AN ORDINANCE TO AMEND THE DEVELOPMENT FEE SCHEDULE ORDINANCE NO. 44-08

SECOND Reading

Sponsor: Mr. Jarvis

O-09-06A AN ORDINANCE TO AMEND THE 2009 APPROPRIATION ORDINANCE 63-08 Amendment #2

Sponsor: Mrs. Mershon

O-09-06B AN ORDINANCE TO ADOPT THE VILLAGE OF CANAL WINCHESTER IDENTITY THEFT PREVENTION PROGRAM

Sponsor: Mrs. Rush-Ekelberry

O-09-06C AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH CANAL BANKING CENTER, VINTON COUNTY NATIONAL BANK FOR THE DEPOSIT OF PUBLIC FUNDS.

Sponsor: Mr. Deeds

O-09-06D AN ORDINANCE APPROVING AND ADOPTING THE 2010 OPERATING BUDGET

Sponsor: Mr. Deeds

O-09-06E AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR THE DEPOSIT OF PUBLIC FUNDS.

Sponsor: Mrs. Mershon

O-09-06F AN ORDINANCE TO ADOPT AMENDMENTS TO RULE 7 AND 12 OF THE COUNCIL RULES

FIRST Reading

Sponsor: Dr. Bender

O-09-06G AN ORDINANCE TO ESTABLISH THE COMMUNITY/SENIOR CENTER RENTAL GUIDELINES.

Sponsor:

O-09-06H AN ORDINANCE TO ESTABLISH THE POLICY FOR THE PURCHASE OF GOODS AND SERVICES BY REVERSE AUCTION FOR THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mrs. Mershon

O-09-06J AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO AND DECLARING AN EMERGENCY

Sponsor: Mrs. Turner

O-09-06K AN ORDINANCE TO ABOLISH PARKING RESTRICTIONS ON THE EAST SIDE OF CLINTON STREET AND TO PROHIBIT PARKING ON THE WEST SIDE OF CLINTON STREET

RESOLUTIONS

FIRST Reading

Sponsor: Mrs. Rush-Ekelberry

O-09-06A A RESOLUTION TO PROVIDE NAMES FOR UNNAMED ALLEYS WITHIN THE VILLAGE OF CANAL WINCHESTER

Mayor's Report:

-Motion to accept the Clerk of Courts May 2009 report.

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

-May 2009 Financial Report

Public Works Director:

Development Director:

Council Reports:

Old Town Committee	Monday, July 13, 2009 at 5:45 PM
Finance Committee	Monday, July 6, 2009 at 5:45 PM
Service Committee	Monday, July 20, 2009 at 5:45 PM
Safety Committee	Monday, July 13, 2009 at 5:00 PM
Public Hearing	Monday, July 6, 2009 at 6:45 PM – 2010 Budget
Parks Advisory Committee	Wednesday, June 24, 2009 at 6:30 PM
Committee of Whole	Monday, June 29, 2009 at 6:30 PM

New Business:

Adjourn to Executive Session:

Adjournment: